

City Hall, City of Lodi
Monday, August 25, 1924.

Pursuant to adjournment from the regular meeting of August 18th., 1924, the Board of Trustees of the City of Lodi met in adjourned regular session at 8.15 o'clock P.M. on the above date; all members present.

The minutes of the regular meeting of August 18th. were read, approved as read and so endorsed by the President.

Dr. J.E.Nelson, as Trustee of San Joaquin Local Health District rendered a detailed report covering the activities of the Health Department for the past year.

Fire Chief E.H.Stark applied for leave of absence for one week to attend the state convention of Fire Chiefs; none dissenting, leave as applied for was granted.

Fred W. Post, resident attendant at the sewage disposal plant made a verbal statement as to increased sewage flow owing to the refuse from the Lodi Canning Company; the Clerk read a letter from City Engineer Barzellotti dealing with the same matter. Handling of this increase and a settlement of the amount that should be born by the cannery was left to the Committee on Public Utilities, after the Clerk had been instructed to secure a release from the lease on the northerly two acres of the farm held by G.B.Vallerga for the installation of additional drying beds, the latter to be constructed at once pending putting the Peck dryer in condition for use.

Ben Rodacker made a second application for the position of truck driver in the Fire Department.

The test made by the Fireunderwriters of the Pacific on the new fire truck being satisfactory, the Board accepted delivery of same and instructed the department to store it in the engine room at the Sacramento Street fire house.

The Board then proceeded to consider the possible expenditures for the coming fiscal year, fixing the tax rate at \$1.60 per \$100.00 by the introduction of Ordinance No 147:

ORDINANCE NO. 147

AN ORDINANCE LEVYING TAXES IN THE YEAR 1924 IN PROVISION OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1st., A.D. 1925 was introduced on motion of Trustee Hale, and by the same motion laid over for not less than five days.

It appearing that there was a shortage in the Street Assessment Bond Fund of \$2,289.85 owing to delinquencies in the 1923 tax list; that amount was transferred from the General Fund to the Street Assessment Bond Fund by the passage of Resolution No. 462 by the following vote:-

AYES: Trustees, Shattuck, Mettler, Hale, Roach and Spooner.

NOES: Trustees, None. ABSENT: Trustees, None.

Resolution No. 463, " A RESOLUTION REMITTING CERTAIN PAYMENTS DUE THE CITY OF LODI FROM ' SANITARY CITY SCAVANGER COMPANY ' UNDER A CERTAIN CONTRACT DATED AUGUST 9th., 1922 " was introduced by Trustee Shattuck and passed and adopted by the following vote:-

AYES: Trustees, Shattuck, Roach, Hale, Mettler and Spooner.

NOES: Trustees, None. ABSENT: Trustees, None.

Two building permits for dwelling and garage were granted; estimated cost to be \$3,400.00.

Bills of Seagrave Company for new truck and E.H. Stark for expenses, having been laid over from the previous meeting, were allowed and ordered paid in the aggregate amount of \$10,486.25.

On motion of Trustee Hale, the Board adjourned until 8.00 o'clock P.M. of Tuesday, September 2nd., 1924, the first Monday in September being a holiday.

Attest:-

J. F. Beasley
City Clerk.

The foregoing minutes were read and approved without correction at an adjourned regular meeting of the Board held Sept. 2-1925.

W. A. Spooner
President.